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0620664

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**BARBIE BEAR LLC**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Name of current registered agent**

MARK MACKOVIC

**2. Registered agent is hereby changed to:**

Jeffrey Todd Goss

**3. Address of current registered office**

7007 FOXCROFT PLACE  
PROSPECT, KY 40059

**4. Registered office is hereby changed to:**

7007 FOXCROFT PLACE  
PROSPECT, KY 40059

**5. Signature of officer or chairman of the board**

Sharon Scheer, Secretary  
Signature and Title

Type or print name and title

6/7/2012 3:25 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Jeffrey Todd Goss  
Signature and Title

Type or print name and title